

## Resignation of Non-Executive Director

ASX Announcement  
Friday, 7 October 2016  
Ref: /VMS/606/VMS0391

Venture Minerals Limited (ASX: VMS) (“Venture” or “the Company”) advises that Non-Executive Director, Mr Bruce McFadzean, has resigned from the Board of Venture due to his other business commitments.

Managing Director Mr Hamish Halliday, on behalf of the Venture Board, has paid tribute to Mr McFadzean **“The Board and management thank Mr McFadzean for his contribution to Venture since 2008. We wish Mr McFadzean well with his current and future business endeavours”.**

An Appendix 3Z (Directors Final Interest Notice) is attached.

Detailed information on all aspects of Venture Minerals’ projects can be found on the Company’s website [www.ventureminerals.com.au](http://www.ventureminerals.com.au).

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Venture Minerals Limited</b>
<b>ABN</b>	<b>51 119 678 385</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Bruce McFadzean
<b>Date of last notice</b>	24 December 2015
<b>Date that director ceased to be director</b>	7 October 2016

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Tardis Forme Pty Ltd	1,030,000 \$0.001 Options exercisable on or before 31/08/2020

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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+ See chapter 19 for defined terms.